MKPS BOARD OF DIRECTORS
July 24, 1993
Mineral King, CA

John Elliott
Need a historic name for each cabin
~~Need more photos of each cabin~~

MKPS/ERA SUMMER 1993 WORK PLAN

I. NR/MPD Project

Aug. 6 evening meeting MKPS Barton cabin 7 PM

A. Budget--$0 remaining on 1992-1993 MPD contract

B. Progress
1. Draft NR forms (MPD, Trail, Mine, Road, Cabins)
2. Preliminary mapping (8 maps)
3. Cabins Forms (DPR 523) updated to 1993
   a. Historic name?
   b. Sign e.g. **Dixon 1926**
4. Contextual statement/architecture MKHD

II. NPS Request for Determination/Tweed May 25th letter

MKPS Determination Package

A. "Optimum contents"
1. A full statement of significance
2. Maps
3. Revised list of Contributors/Noncontributors
4. **CABINS**

B. Proposed Budget
1. Full Statement/expand, upgrade, fill in blanks
   a. **BUDGET** request $300
2. Reprocess 5 maps
   (Fig.2, mining, MK Cabin sheets, trails)
   a. **BUDGET** request $300
3. List of C/NCs
   (inspection/photos of cabins w/S.Hack wk. of Aug. 2)
   a. **BUDGET** request $400
4. **CABINS**
   (assemble photos/xerox updated 59 DPR 523
   a. **BUDGET** request $200
5. Cover letter explaining package to OHP
   (cc: NPS regional office, Ritter/Tweed,*A. Lee)
   a. **BUDGET** request $175

TOTAL not-to-exceed $1,375.00

C. Schedule
(work completed for submittal 18 August 1993

D. Terms
(50 percent $687.50 due upon authorization
(50 percent $687.50 due upon submittal)

2023.009.0488 a

II. Other related NR Activities

A. Letter to Dr. Spude (NPS Preservationist) **September 1993**
1. MPD update
2. Contextual statement for comments
3. Review of MPD documents
4. **BUDGET** request $100 (approved May 1993)

B. Letter to Antoinette Lee (**July 1993**)
BUDGET request $150 (approved May 1993)
*included in Determination Package budget

III. MKPS Activities

A. Contextual History/Dixon Memorial Edition **Aug. 7, 1993**
1. Print and bind 100 copies
2. **BUDGET** request $500
(not including current inv. of $187.96)

B. Fall issue MKPS newsletter **Sept. - Nov. 1993**
1. Research, write
2. Production/edit
3. **BUDGET** request $200 (approved May 25,1993)

C. Complete FINAL for MPD Nomination
(Schedule and Budget to MKPS Board by Oct. 1, 1993)

Respectfully submitted,

J.E.

John F. Elliott
MKPS Historian

2023.009.04886

Van Dyson - 90th B-day 1st week in office

MINERAL KING PRESERVATION SOCIETY
Board Meeting
Pinkham Cabin
Mineral King, CA.
July 24, 1993

Meeting Come to Order:

Board Members Absent:
Present:

Secretary, Minutes:

Treasurer's Report:

Old Business:

Pinkham Cabin:

National Register:

New Business:

Report of Committees

Announcements:

Next Meeting:

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